



CITY UTILITIES COMMITTEE
REGULAR COMMITTEE MEETING
~Minutes~

Atlanta City Hall
55 Trinity Ave.
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Natalyn Mosby Archibong

Santana Kempson Wright
(404) 330-6579
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Tuesday, January 27, 2015

9:30 AM

Council Chambers

A. CALL TO ORDER

The regularly scheduled meeting of the **City Utilities Committee** was held on **Tuesday, January 27, 2015**, at **9:30 AM** in **Council Chambers**. The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Natalyn Mosby Archibong	Chair	Present	9:30 AM
Ivory Lee Young Jr.	Vice Chair	Present	9:36 AM
Yolanda Adrean	Councilmember, District 8	Present	9:33 AM
Andre Dickens	Councilmember Post 3 At-Large	Present	9:30 AM
Joyce Sheperd	Councilmember, District 12	Present	9:39 AM
Howard Shook	Councilmember, District 7	Present	9:34 AM
Alex Wan	Councilmember, District 6	Present	9:30 AM

Others in Attendance:

Patrick McShane, Stefanie Grant, Renee Shepherd and Marc Goncher, **Law Department**; Commissioner JoAnn Macrina, Deputy Commissioners Jay Ash, Raymond Wilke and Margaret Tanner, Maisha Land Wood, **Department of Watershed Management**; Commissioner Richard Mendoza, Cotena Alexander, Christopher Fetterman, **Department of Public Works**; Keith Brooks, **Department of Procurement**; members of the public, press and Council Staff.

C. ADOPTION OF AGENDA – ADOPTED

D. APPROVAL OF MINUTES – APPROVED

E. PUBLIC COMMENTS PERTAINING TO ITEMS ON THE AGENDA (3 MINUTES)

BROTHER ANTHONY MUHAMMAD, PUBLIC SPEAKER

RACHAEL GRIER, PUBLIC SPEAKER

RON SHAKIR, PUBLIC SPEAKER

F. 2015 COMMITTEE GOALS AND OBJECTIVES

G. ORDINANCES FOR SECOND READING

15-O-1019 (1) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TWO HUNDRED EIGHTY-SEVEN THOUSAND THREE HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$287,360.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE GEORGIA MOUNTAINS REGIONAL COMMISSION AERIAL PHOTOGRAPHY/LIDAR PROJECT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

AYES: Archibong, Young Jr., Adrean, Dickens, Sheperd, Shook, Wan

RAYMOND WILKE, DWM

15-O-1020 (2) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THREE MILLION NINE HUNDRED FIFTY-NINE THOUSAND TWO HUNDRED FIFTY-FIVE DOLLARS AND ZERO CENTS (\$3,959,255.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LISTED TREATMENT FACILITY VARIOUS PROJECTS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

AYES: Archibong, Young Jr., Adrean, Dickens, Sheperd, Shook, Wan

MARGARET TANNER, DWM

15-O-1021 (3) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TEN MILLION DOLLARS AND ZERO CENTS (\$10,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE DISTRIBUTION SYSTEM R & R PROJECT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

AYES: Archibong, Young Jr., Adrean, Dickens, Sheperd, Shook, Wan

RAYMOND WILKE, DWM

15-O-1022 (4) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THREE MILLION, FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$3,400,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE CLAYTON/CHATTAHOOCHEE PLANT ENTRANCE RELOCATION PROJECT; AND FOR OTHER PURPOSES. (Held 1/27/15 at the request of the Department)

RESULT: HELD IN COMMITTEE

15-O-1038 (5) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AS AMENDED BY CITY UTILITIES COMMITTEE WAIVING THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR SUBDIVISION APPLICATION SD-14-025 (2207 PRYOR ROAD, SW); TO PROVIDE THAT IN LIEU OF THE REQUIRED SIDEWALKS AT THE SUBDIVISION SITE, THE DEVELOPER OF THE SUBDIVISION SHALL CONSTRUCT SIDEWALKS OF EQUAL OR GREATER LENGTH ALONG THE FRONTAGE OF 2346 AND 2354 LAKEWOOD AVENUE; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE AS AMENDED

AYES: Archibong, Young, Jr., Adrean, Dickens, Sheperd, Shook, Wan

15-O-1039 (6) AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS, C. T. MARTIN, MICHAEL JULIAN BOND, AND IVORY LEE YOUNG, JR. AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO DESIGNATE CENTENNIAL OLYMPIC PARK DRIVE, N.W. BETWEEN MARTIN LUTHER KING, JR. DRIVE, N.W. AND MARIETTA STREET, N.W. AS "DOMINIQUE WILKINS LANE" WITH HONORARY IDENTIFICATION SIGNS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE

AYES: Archibong, Young, Jr., Adrean, Dickens, Sheperd, Shook, Wan

H. RESOLUTION

15-R-3118 (7) A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 1 OF FC-7079B, CITYWIDE PLUMBING SERVICES WITH TALON PROPERTY SERVICES, LLC TO INCLUDE THE DEPARTMENT OF WATERSHED MANAGEMENT AS AN ADDITIONAL AUTHORIZED USER OF SERVICES IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SIXTY THOUSAND DOLLARS AND ZERO CENTS (\$260,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUNDING SOURCES IN THE FOLLOWING AMOUNTS : \$180,000.00 - FDOA: 5052 (WATER & WASTEWATER R&E FUND) 170614 (DWM COMPLIANCE & INSPECTION) 5413002 (BUILDING IMPROVEMENTS) 7210000 (PROTECTIVE INSPECTION ADMINISTRATION) 111613 (MUNICIPAL FACILITIES PLUMBING RETROFIT) AND PTAE0 17111613 (MUNICIPAL FACILITIES PLUMBING RETROFIT) 101 (TASK) 505221391 (WATER & WASTEWATER R&E FUND), 5413002 (BUILDING IMPROVEMENTS) COA; \$80,000.00 – FDOA: 5051 (WATER AND WASTEWATER REVENUE FUND) 170515 (DWM FACILITIES MANAGEMENT) 5222001 (REPAIR & MAINTENANCE – BUILDINGS) 1511000 (GENERAL SUPERVISION) ; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

AYES: Young, Jr., Sheperd, Shook, Wan

ABSTAIN: Archibong, Adrean, Dickens

KEITH BROOKS, DEPARTMENT OF PROCUREMENT

I. ORDINANCE FOR FIRST READING

- 15-O-1045 (8) AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 130 "SOLID WASTE MANAGEMENT", ARTICLE I SECTION 130-1, "STATEMENT OF PURPOSE AND DEFINITIONS" AND ARTICLE III SECTIONS 130-36 AND 130-37, "MUNICIPAL COLLECTION AND DISPOSAL SYSTEM" SO AS TO AMEND CERTAIN PROVISIONS IN SAID ARTICLES TO BRING THE CODE PROVISIONS INTO COMPLIANCE WITH THE DEPARTMENT OF SOLID WASTE SERVICE RECYCLING PROGRAM; AND FOR OTHER PURPOSES.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

J. PAPERS HELD IN COMMITTEE

- 14-O-1240 (9) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, ARTICLE IV, SECTIONS 138-76 AND 138-96, AND APPENDIX B, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCREASE RESIDENTIAL SIDEWALK INSTALLATION FEES WHEN THE CITY OF ATLANTA DIRECTLY PROVIDES THE INSTALLATION SERVICES; AND FOR OTHER PURPOSES. **(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU's)**
- 14-O-1241 (10) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, ("SOLID WASTE MANAGEMENT"), ARTICLE II, ("MUNICIPAL COLLECTION AND DISPOSAL SYSTEM"), DIVISION 1, ("GENERALLY") AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES. **(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU's)**
- 14-O-1242 (11) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III, "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY", AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES. **(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU's)**
- 14-O-1361 (12) AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD, YOLANDA ADREAN, HOWARD SHOOK, CARLA SMITH, NATALYN ARCHIBONG, KEISHA LANCE BOTTOMS, MICHAEL BOND, IVORY L. YOUNG, JR. AND ANDRE DICKENS AS SUBSTITUTED (#2) BY CITY UTILITIES COMMITTEE AMENDING PART 2, CHAPTER 138, ARTICLE 1, SECTION 138-14(B) AND PART 2, CHAPTER 138, ARTICLE 1, SECTION 138-14(D) TITLED "MAINTENANCE OF SIDEWALK AREA"; TO AMEND PART 2, CHAPTER 138, ARTICLE 4, SECTION 138-103 TITLED "INSPECTION AND REPAIR OF SIDEWALKS"; TO EXEMPT SINGLE FAMILY RESIDENCES (R-1 THROUGH R-5); AND FOR OTHER PURPOSES. **(Substituted and held 7/15/14) (Work session held 9/17/14) (Substituted (#2) and held 10/28/14) (Held 1/27/15 for two weeks time certain)**

- 14-O-1460 (13) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FOUR HUNDRED EIGHTY-THREE THOUSAND, FIVE HUNDRED EIGHTY-TWO DOLLARS AND ZERO CENTS (\$483,582.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE HEMPHILL RESERVOIR NO. 1 EMBANKMENT REPAIR PROJECT; AND FOR OTHER PURPOSES. **(Held 9/23/14 at the request of the Department)**
- 14-O-1537 (14) A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 2009A WATER AND WASTEWATER BOND (5066) BUDGET, IN THE AMOUNT OF TWENTY-NINE MILLION, ONE HUNDRED FIFTY-THREE THOUSAND, FIVE HUNDRED TWENTY-TWO DOLLARS AND EIGHTY-FIVE CENTS (\$29,153,522.85) TO TRANSFER FUNDS FROM REALIGNED, POSTPONED OR DISCONTINUED PROJECTS TO THE CAPITAL PROJECTS RESERVE FOR APPROPRIATIONS; AND FOR OTHER PURPOSES. **(Referred back from Council 11/17/14) (Held 11/24/14 for further review)**
- 14-O-1538 (15) A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 BUDGET DWM 2001 BOND (5057) BUDGET, IN THE AMOUNT OF TEN MILLION, NINE HUNDRED NINETY-FIVE THOUSAND, ONE HUNDRED ONE DOLLARS AND FIFTY-THREE CENTS (\$10,995,101.53) TO TRANSFER FUNDS FROM REALIGNED, POSTPONED OR DISCONTINUED PROJECTS TO THE CAPITAL PROJECTS RESERVE FOR APPROPRIATIONS; AND FOR OTHER PURPOSES. **(Referred back from Council 11/17/14) (Held 11/24/14 for further review)**
- 14-O-1625 (16) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 DWM 2004 BOND (5058) BUDGET IN THE AMOUNT OF FIVE MILLION, FOUR HUNDRED EIGHTEEN THOUSAND, EIGHTY-TWO DOLLARS AND SEVENTY-TWO CENTS (\$5,418,082.72) TO TRANSFER FUNDS FROM REALIGNED, POSTPONED OR DISCONTINUED PROJECTS TO THE CAPITAL PROJECTS RESERVE AND OTHER PROJECTS FOR APPROPRIATIONS; AND FOR OTHER PURPOSES. **(Held 1/13/15 for further review)**
- 14-R-4504 (17) - A RESOLUTION BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF \$_____ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS _____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

- 14-C-5124 (18) A COMMUNICATION BY COUNCILMEMBERS MARY NORWOOD, POST 2 AT-LARGE, NATALYN M. ARCHIBONG, DISTRICT 5, ALEX WAN, DISTRICT 6, HOWARD SHOOK, DISTRICT 7 AND YOLANDA ADREAN, DISTRICT 8 SUBMITTING THE APPOINTMENT OF MATT ALTMAN FOR CONSIDERATION TO SERVE AS A MEMBER OF THE PEOPLE TV BOARD OF DIRECTORS. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. **(Held 11/10/14 waiting for the Appointee to appear before the committee)**
- 15-O-1013 (19) AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THREE MILLION EIGHT HUNDRED THIRTY EIGHT THOUSAND FIVE HUNDRED AND ONE DOLLARS AND ZERO CENTS (\$3,732,150.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED DOWNTOWN WATER STORAGE TANKS AND PUMP STATIONS PROJECTS; AND FOR OTHER PURPOSES. **(Held 1/13/15 for further review)**

K. REQUESTED ITEMS

5/13/14

1. The Department of Watershed Management is to review the Tiered structure of the water usage chart to see if it is equitable to all rate payers.

6/24/14

2. Councilmember Natalyn Archibong made a request to receive updates on the Proctor Creek Program.
3. Councilmember Shook requested a report on the steps that are being made to recoup funds from the BeltLine to the Department of Watershed Management.
 - a. How much money does the Beltline owe the Department of Watershed Management as it relates to the Bellwood Quarry?
4. The members of the City Utilities Committee made the following request:
 - a. Get with Mrs. Berg of the Sidewalk Task Force and provide a breakdown of the \$6,000.00 average sidewalk repair cost mentioned in her presentation. - DPW
 - b. How much has the city spent on bike lanes in the City of Atlanta? DPW

10/14/14

5. Councilmember Sheperd requested Staff to schedule a tour of the People TV Studio.

1/13/15

6. Councilmember Wan requested a comprehensive financial report on the Water Storage Tanks Project from the Department of Watershed Management.
7. Councilmember Wan requested a 10 Year Financial Report on the Odor Control and Mitigation Project.

1/27/15

8. Councilmember Archibong requested Staff review 2014 Committee Goals and Objectives noting those achieved and unmet to assist with the 2015 Committee Goals and Objectives.

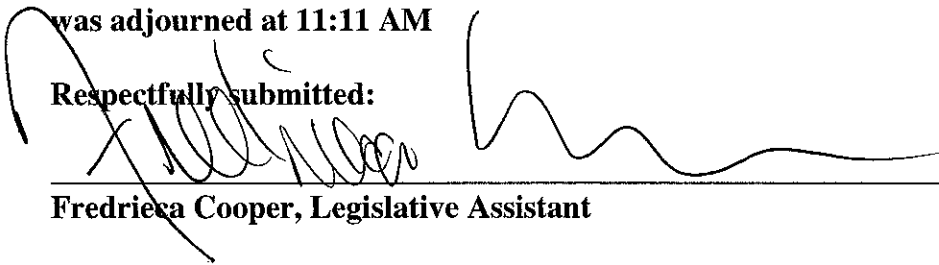
L. COMMENTS FROM THE PUBLIC (2 MINUTES)

RON SHAKIR, PUBLIC SPEAKER

BROTHER ANTHONY MUHAMMAD, PUBLIC SPEAKER

There being no further business to come before the City Utilities Committee the meeting was adjourned at 11:11 AM

Respectfully submitted:



Fredrieca Cooper, Legislative Assistant



Santana Kempson Wright, Research & Policy Analyst



The Honorable Natalyn Mosby Archibong, Chair